

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Oct 17, 2017

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room in the Campbell Building, 901 Public Square, Benton, Illinois by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Robert Pierce, Alan Price, Tom Vaughn, and Jack Warren. Members that were absent Stephen Leek, Danny Melvin, and David Rea.

Also attendances were Keith Ward, Recycling Coordinator; Don Jones, Sheriff of Franklin County; Keith Jones, Treasurer; Lorie LeQuatte, Franklin-Johnson-Massac-Williamson Regional Superintendent; Jim Muir, Circuit Clerk; Mike Rolla, County Engineer; and other interested parties.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Randall Crocker asked the public if there were comments at this time, no comments made.

MINUTES OF PREVIOUS MEETING

Tom Vaughn made a motion to accept the minutes of the September 19, 2017 Regular County Board Meeting. Alan Price seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Jack Warren seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker informed the County Board that a closed session is not needed at this time.

RETURN TO OPEN SESSION

**COUNTY HIGHWAY -
RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is a resolution for County Highway and he asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented the resolution for the funding for Logan Road to make it a Class III truck route. Posting signs that a Class III truck route will be from IL Highway 149 to IL Highway 34 giving it a 80,000 pound load limit.

Alan Price made a motion to accept the resolution as presented. Robert Pierce seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2017-33.

**DELINQUENT TAX AGENT
- RESOLUTIONS**

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program for September and October, 2017

Jack Warren made a motion to accept the resolutions as presented. Robert Pierce seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2017-34 thru 2017-44.

**2018 COUNTY HOLIDAY
SCHEDULE**

Chairman Randall Crocker stated that the next item on the agenda is the 2018 Holiday Schedule and he explained it was the same Holidays they just changed the dates.

Alan Price made a motion to accept the holiday schedule as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said 2018 Holiday Schedule is made a part of these minutes.

**COUNTY PHONE SYSTEM
CHANGE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the County Phone System change and he explained that the County would be changing to Clear Wave.

Alan Price made a motion to approve the change on the phone system. Robert Pierce seconded the motion. On roll call vote, all voted yes.

**ANIMAL CONTROL
VEHICLE**

Chairman Randall Crocker stated that the next item on the agenda is the Animal Control Vehicle and he explained that there is a need for a new truck and it was on order through a state program.

Jack Warren made a motion to approve the new vehicle for the Animal Control Department. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
SHERIFF - CORRECTION
OFFICER REPLACEMENT
HIRE**

Chairman Randall Crocker stated that the next item on the agenda is the Sheriff's Department replacement hire for a correction officer.

Alan Price made a motion to approve the replacement hire for the Sheriff's Department. Jack Warren seconded the motion. On roll call vote, all voted yes.

**STATES ATTORNEY -
TRAVEL REQUEST**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request for the States Attorney.

Robert Pierce made a motion to approve the travel request for the States Attorney. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK, FRANKLIN
COUNTY SHERIFF, &
FRANKLIN COUNTY
CORONER**

Chairman Randall Crocker stated the next item on the agenda are the monthly reports from the Franklin County Clerk, Franklin County Sheriff and Franklin County Coroner.

Neil Hargis made a motion to approve all three reports as presented. Tom Vaughn seconded the motion. On roll vote, all voted yes.

Said reports are made a part of these minutes.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Regional Superintendent of School's Quarterly report.

Lorie LeQuatte, FJMW Regional Superintendent of School's explained she picked up where Matt Donkin left off, they replaced a few people that had left, and explained the quarterly report which includes annual report for July 1, 2016 thru June 30, 2017.

Neil Hargis made a motion to approve the Regional Superintendent of School's Quarterly report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said Regional Superintendent of School's Quarterly report is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Tom Vaughn made a motion to adjourn the meeting. Alan Price seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.


Randall Crocker

Franklin County Board Chairman


Greg Woolard

County Clerk and Recorder

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. Danny Melvin made a motion to adjourn the meeting. Stephen Leek seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.



Randall Crocker
Franklin County Board Chairman



Greg Woolard
County Clerk and Recorder